



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LABOR & ECONOMIC GROWTH  
LANSING

STANLEY "SKIP" PRUSS  
DIRECTOR

**STATE BOUNDARY COMMISSION  
BUREAU OF CONSTRUCTION CODES**

Meeting Location:  
2501 Woodlake Circle - Conference Room 3/First Floor  
Okemos, Michigan 48864

**MINUTES**  
November 13, 2008

**HURON COUNTY**

**MEMBERS PRESENT**

Mr. Kenneth VerBurg, Chairman  
Ms. Ruth Ann Jammick, State Commissioner  
Mr. Cameron Priebe, State Commissioner  
Mr. Mark Green, City Regular Local Commissioner  
Mr. Clay Kelterborn, Township Regular Local Commissioner

**DEPARTMENT OF LABOR & ECONOMIC GROWTH PERSONNEL ATTENDING**

Mrs. Christine Holmes, Commission Specialist, Office of Land Survey and Remonumentation  
Mr. Keith Lambert, P.S., Director, Office of Land Survey and Remonumentation  
Mr. Nicholas Clever, P.S., Office of Land Survey and Remonumentation  
Mrs. Alice McGowan, Secretary, Office of Land Survey and Remonumentation

**OTHERS IN ATTENDANCE**

Mr. William Beach, Attorney, Representing Village of Sebewaing  
Mr. William Fahey, Attorney, Representing Sebewaing Township

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Chairman VerBurg called the meeting to order at approximately 3:14 p.m. and read the Opening Statement. A quorum was determined present at that time.

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**2. APPROVAL OF AGENDA**

A **MOTION** was made by Commissioner Priebe and supported by Commissioner Green to approve the November agenda for Huron County. **MOTION CARRIED.**

**3. APPROVAL OF DRAFT MINUTES**

a. A **MOTION** was made by Commissioner Jamnick and supported by Commissioner Priebe to approve the June 19, 2008 Draft Minutes for Docket #08-I-1. **MOTION CARRIED.**

**4. DOCKET #08-I-1**

a. **Presentations:** Christine Holmes reported that the meeting material was made available to all involved parties for review prior to the meeting. Involved parties provided comments to Commissioners. Discussion ensued.

b. **Public Comment:** None.

c. **Commission questions/discussion/deliberation:** Discussion ensued.

d. **Commission Action:** A **MOTION** was made by Commissioner Priebe and supported by Commissioner Kelterborn to postpone adjudication until the March 19, 2009 Commission meeting. **MOTION CARRIED.**

**5. ADJOURNMENT**

Chairman VerBurg adjourned the session on Huron County at approximately 4:45 p.m.

APPROVED:

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Kenneth VerBurg, Chairman  
State Boundary Commission

\_\_\_\_\_  
Date